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STATE FOR EEB/ESC/TFS SONATA COULTER

E.O. 12958: DECL: 01/15/2019

TAGS: EFIN ETTC PINR PREL PTER IR AS

SUBJECT: TERRORISM FINANCE: PRE-NOTIFICATION OF DESIGNATION  
OF FOUR AL-QAIDA ASSOCIATES DETAINED OR FORMERLY DETAINED  
IN IRAN - AUSTRALIA

REF: STATE 4313

Classified By: ACTING ECON COUNS WENDELL ALBRIGHT, REASONS 1.4 B, D

¶1. (S) Econoff delivered reftel prenotification January 16 to Peter Scott, Director for Sanctions and Transnational Crimes, Department of Foreign Affairs and Trade. Scott thanked us for the advance word and per usual, said he would contact embassy if Australia had any information on the four individuals they believed the US did not already have. He had no further reaction.

MCCALLUM